

State of Maryland  
**Board of Public Works**  
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*Comptroller*  
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*Executive Secretary*

**BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY**

Meeting Date: Wednesday, February 27, 2008

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	27-Feb-08 Page 1 of 24
<b>Agenda: Secretary</b>					
1	TREAS	N/A	Merrill Lynch	Approve the recommendation for the adoption of a resolution concerning the sale and issuance of \$400,000,000 State of Maryland General Obligation Bonds, to be known as the State and Local Facilities Loan of 2008, First Series. It was determined that Merrill Lynch was the successful bidder and awarded sale of the Bonds to the winning syndicate with a true interest cost of 4.144149%.	
REV					
	<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc.</b>
2	BPW/WET	Various	-	Approval of various routine wetlands licenses.	
		Anne Arundel	State Highway Administration	04-0125 Reauthorization	
		Anne Arundel	Rugby Hall Community Association	08-0407	
		Anne Arundel	Mears Marina Annapolis	08-0673	
		Anne Arundel	Eastport Yacht Club	07-1073	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Anne Arundel	MD State Highway Administration	08-0561	
		Anne Arundel	William Hollaway	08-0405	
		Baltimore	Baltimore County DPW	07-1385 (Fmr.07-0002EM)	
		Dorchester	Gootee's Marine, Inc.	07-0604	
		Queen Anne's	Pleczar Family LP	07-1230	
		Talbot	Commissioners of Oxford	07-0655	
		Worcester	Bill Carlson	07-1781	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	
3	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 411,400.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	
4	AGR	Various	Various	Grant - Additional - Additional Agricultural Cost Share Program. Total Amount: \$ 2,822.04	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	
5	AGR	Various	Various	Grant - Reversions - Agricultural Cost Share Program. Total Amount of Reversions: \$399,955.74	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	
6	DENV	Various	-	Grant - Approval of Capital Construction Grants for various projects to be funded from proceeds of various general obligation bonds. Total Amount: \$550,000.	
		Talbot	Town of Oxford	(1) - Oxford Arsenic Removal Water Supply Financial Assistance Program	\$125,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore City	Baltimore City	(2) Ultra-Urban Best Management Practices in Watershed 263 Stormwater Pollution Control Cost Share Grant Program	\$25,000.00
		Somerset	City of Crisfield	(3) Crisfield Sewer Collection System Rehab - Supplemental Assistance Program	\$150,000.00
		Montgomery	Montgomery County	(4) Upper Paint Branch III Stormwater Management Retrofit (Peachwood I) Stormwater Pollution Control Program	\$80,000.00
		Montgomery	Montgomery County	(5) Pine Lake Stormwater Management Pond Retrofit Stormwater Pollution Control Program	\$170,000.00
<b>action: Approved      discussion: No      Doc.</b>					
7	DENV	Carroll	The Mayor and City Council of Westminster	Loan - Drinking Water State Revolving Loan Fund. Amount of Loan: \$4,600,000.	
				Medford Quarry Emergency Water Connection	
<b>action: Approved      discussion: No      Doc.</b>					
8	DENV	Washington, D.C.	Washington Suburban Sanitary Commission	Grant - Bay Restoration Fund Grant BR-NR - Amount of Grant: \$2,000,000.	
				Blue Plains Wastewater Treatment Plant Biological Nutrient Removal (BNR) and Enhanced Nutrient Removal (ENR) Upgrade.	
<b>action: Approved      discussion: No      Doc.</b>					
9	DENV	N/A	N/A	Approve the Maryland Water Quality financing Administration's request to issue up to \$50,000,000 in Bay Restoration Fund revenue bonds for a term of up to 15 years.	

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
10	DENV	N/A	N/A	Approve the Maryland Water Quality financing Administration's request to issue up to \$50,000,000 in Water Quality Revolving Loan fund revenue bonds for a term of up to 20 years.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
11	DENV	Various	-	Grant - Maryland Used Tire Cleanup and Recycling Fund - approval of three scrap tire projects, two scrap tire stockpile cleanups and the FY 2008 budget for MES project and cleanup development expenses. Amount: \$1,815,000.
		Various		Public School Construction Program \$400,000.00 Project
				Existing Scrap Tire Playground \$125,000.00 Improvement Program
		Caroline		Septic System Drainfield Scrap Tire \$200,000.00 Chip Project.
		Wicomico		Waterview Hotel/Nanticoke Scrap \$250,000.00 Tire Stockpile Cleanup
		St. Mary's		Morgan/Mechanicsville Scrap Tire \$385,000.00 Stockpile Cleanup
		St. Mary's		MES Scrap Tire Project \$300,000.00 Development for FY 2008
		St. Mary's		MES Scrap Tire Cleanup \$155,000.00 Development for FY 2008
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc.</b>
12	DNR/MET	Dorchester	Biophilia Foundation, Inc.	Ratify the donation of perpetual conservation easement on 135 acres of the foundation's Property. (11/17/04 - 7 - approved a contingent conservation easement and a \$400,000 loan to Chesapeake Wildlife , Inc. to acquire the

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				385-acre Willey Farm).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
13	DNR/MET	Prince George's	-	Ratify the donation of perpetual conservation easements
		Prince George's	Gary Rubino and Karen Thomas	A - Approve an amendment to conservation easement to allow a new pipeline. (12-18-02- 9 - 11)
		Calvert	American Chestnut Land Trust	B - Approve an amendment to conservation easement to allow a new pipeline. (7/13/94-3) Current property owner is John T.Crane, Jr.
		Calvert	American Chestnut Land Trust	C - Approve a amendment to conservation easement to allow a new pipeline. (2/8/95-10) Current property owner is John T.Crane, Jr.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
14	DNR/SEC	St. Mary's	St. Mary's County Government	Shore Erosion Control - Revolving Loan Fund - Approve a loan agreement and disbursement of special funds for Shore Erosion Control project - North Patuxent Beach Road. Amount of Loan: \$860,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
15	BPW/PSC	Baltimore	Baltimore County Government	Approve the recommendation of the Interagency Committee on School Construction of the transfer by the Baltimore County Government of the Hopkins Creek Elementary School Site.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	
16	STMRYCOL	St. Mary's	-	Equipment Contract - Approve the Capital Equipment Expenditures related to Goodpaster Hall (New Academic Building). Amount: \$7,400.	
			Glover Equipment Sales	Tablet Arm Classroom Chairs (Sit on it)	\$800.00
			American Design Associates	Office Furniture	\$6,600.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	

**Agenda: Appendix - Emergency**

A1	AGR	Prince George's	Ultimate Arbor Care	Report of Emergency Procurement - 2007/2008 Landscape Ash Tree Removal from Emerald Ash Borer Eradication Area. Transport all removed ash trees and branches to the marshalling and grinding site in Cheltenham. Cost: \$50,000	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	
A2	AGR	Various	Cahaba Disaster Revcover, LLC	Report of Emergency Procurement - Plant Industries and Pest Management. 2008 Residual Ash tree Logging for Emerald Ash Borer Eradication in Seven "Core Area" Compartments. Includes hauling whole trees to the Cheltenham Warehouse Facility where the material will be processed. Term: 1/27/08-4/30/08. Cost: \$23,550.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	
A3	AGR	Various	Barnes Logging	Report of Emergency Procurement - Plant Industries and Pest Management. 2007/2008 Residual Ash Tree Logging for Emerald Ash Borer Eradication in two "Expansion Area" Compartments (22 & 25). Includes hauling whole trees to the Cheltenham Warehouse Facility where the material will be processed. Term: 12/31/07-4.30/08. Cost: \$219,000.	

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<b>action: Approved      discussion: No      Doc.</b>				
A4	AGR	Prince George's	Joseph B. Zimmerman (Loveville Loggings)	Report of Emergency Procurement - 2007/2008 residual Ash tree logging for Emerald Ash Borer eradication in Two "Expansion Area" compartments. Includes hauling whole trees to the MDA Cheltenham Warehouse facility where the material will be processed. Term: 12/31/07-4/30/08. Cost: Not to Exceed: \$249,000.
<b>action: Approved      discussion: No      Doc.</b>				
A5	AGR	Prince George's	Thomas Run Timberline, LLC	Report of Emergency Procurement - 2007/2008 Whole Ash Tree Chipping/Grinding for Emerald Ash Borer Eradication Project. Includes loading the chips into covered open top trailers and haul off-site to destinations of the contractor's choice after MDA inspects and documents for compliance with State and federal regulations. Term: 12/31/07-12/31/08. Cost: Not to Exceed: \$160,000.
<b>action: Approved      discussion: No      Doc.</b>				
A6	PS	Statewide	Prisoner Rights Information System of Maryland, Inc. (PRISM)	Report of Emergency Procurement - Federally Ordered Inmate Civil Litigation Assistance. Term: 12/31/07-4/30/08. Cost: \$284,000.
<b>action: Approved      discussion: No      Doc.</b>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
<b>Agenda: Open Space</b>					
1A	DNR/POS	Various	Various	Open Space - Cancel and Revert encumbrances on projects previously approved but funds not expended by the county. Total amount: \$99,258.58	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	
2A	DNR/POS	Allegany	Allegany County	Open Space - Park Development - Total Amount: \$80,634.82	
				1. Allegany Fairgrounds Pavilion Development #3.	\$11,467.04
				2. Allegany Fairgrounds Camp Site Development	\$2,967.78
				3. Lonaconing Little League Park Development (Town of Lonaconing)	\$26,700.00
				4. Barton Meadow's Park Trail Development and Concession Building (Town of Barton)	\$39,500.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	
3A	DNR/POS	Frederick	Town of Walkersville	Open Space - Park Development - Total Amount: \$39,000.	
				1. Walkersville Community Park Tennis Court Rehabilitation	\$30,000.00
				2. Walkersville Creamery Park Basketball Court Renovations	\$9,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	
4A	DNR/POS	Garrett	Town of Accident	Open Space - Park Development - Amount: \$5,917.	
				Accident Community Park Improvements - Benches and Tables.	\$5,917.00



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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
5A	DNR/POS	Kent	Kent County	Open Space - Park Development - Amount: \$35,100. Millington Pool Development
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
6A	DNR/POS	Prince George's	City of Laurel	Open Space - Park Development - Amount: \$90,000. Alice B. McCullough Park Development.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
7A	DNR/POS	Wicomico	Wicomico County	Open Space - Park Development - Total Amount: \$ 64,000. 1. Cherry Beach Park \$54,000.00 2. City Dog Park (City of Salisbury) \$10,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
8A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Local Share - Maryland Consolidated Capital Bond Loans of 2003 and 2004. Land Acquisition. - Amount: \$ 5,800,000. Nature Preserve Waysons Corner.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc.</b>
9A	DNR/RLP	Carroll	- Wayne E. and Shelby J. Fender	Open Space - Rural Legacy Program Funds - Little Pipe Creek Rural Legacy Area. - Amount: \$411,106.02 Easement on 58.051 acres
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
10A	DNR/RLP	Carroll	-	Open Space - Rural Legacy Program Funds - Little Pipe Creek Rural Legacy Area. Amount: \$801,184.

Item	Agency Institution	County	Vendor, Contractor, Grantee			Description
			Willard Lee Hawkins, Jr.			Easement on 107.925 acres
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>		
11A	DNR/RLP	Wicomico	-			Open Space - Rural Legacy Program Funds - Quantico Creek Rural Legacy Area. Amount: \$321,617.75
			Thomas M & Julia B. Fisher			Easement on 135.19 acres
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>		
12A	DNR/POS	Garrett	J & B Logging, Inc.			Open Space - Sale of Forest Products - Potomac Garrett State Forest - Revenue: \$73,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>		

## Agenda: Department of Budget and Management

1-S	HMH	Statewide	General Physics Corporation			Service Contract - Office of Preparedness & Response - Statewide Pandemic Influenza Preparedness Exercise. Term: 3/1/08-8/31/08. Cost: \$397,606.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc.</b>	<b>M00B8200464</b>	
2-S	DOHR	Various	Skolnick & Leishman, P. C.			Service Contract - Retroactive - Community Services Administration (CSA) Maryland Legal Services Program (MLSP) - Legal Representation for Indigent Adults Involved in Adult Protective Services (APS) Guardianship Hearings and Adult Public Guardianship Review Board Hearings. Term: 1/2/08-6/30/11 with one year renewal option. Cost: \$54,000 (3 years, 6 months)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	<b>N00B8200458</b>	

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Item	Agency Institution	County	Vendor, Contractor, Grantee			Description
3-IT	DBM	Statewide	M. S. Technologies Corporation			Information Technology Contract - Employee Benefits Division (EBD) - Interactive Voice Response and Benefits Administration System Maintenance Contract. Term: 4/1/08-3/31/10. Cost: Not to Exceed: \$1,241,122. (2
REV						
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	<b>F10B8200010</b>	
4-IT	DOT/MTA	Statewide	Trapeze Software Group			Information Technology Contract - Trapeze OPS Software System Expansion and Enhancement with Maintenance and Support. Term: 3/1/08-2/28/11 with one two-year renewal option. Cost: \$1,593,041. (3 years)
REV						
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	<b>J05B8200009</b>	
5-S-OPT	DBM	Statewide	United Concordia Life and Health Insurance Company			Service Contract - Renewal - Office of Personnel Services and Benefits (OPSB) Employees Benefits Division (EBD). Dental Preferred Provider Organization (DPPO) Services for Maryland State Employees and Retirees. Term: 7/1/08-6/30/09. cost: \$29,500,000. (1 year)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	<b>F10B8200011</b>	
6-S-OPT	HMH	Statewide	Public Partnerships, LLC			Service Contract - Renewal - Office of Health Services (OHS) Long Term Care and Community Services Living at Home Waiver Division (LAH). Provide payment processing, fiscal accounting and the required Federal and State reporting for independent attendant care services for the Living at Home. Term: 4/1/08-3/31/09. Cost: \$434,488 (1 year)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	<b>M00B8200453</b>	
7-S-MOD	HMH	Statewide	Health Information Designs, Inc.			Contract Modification - Medical Care Programs Office of Systems, Operations and Pharmacy (OSOP). Drug Use

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	27-Feb-08 Page 12 of 24
					Review Analyses, Evaluations and Interventions for Maryland Medicaid Recipients. Modify contract to add the Epocrates™ Formulary Listing Services. Term: 4/1/08-7/31/09. Cost: \$84,958 (16 months)	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	<b>COA55671</b>	
8-IT-MOD	DBM	Statewide	M.S. Technologies Corporation		Contract Modification - Employee Benefits Division (EBD) Interactive Voice Response and Benefits Administration System Maintenance Contract. Remove the Voluntary Data Sharing Agreement (VDSA) software enhancement for the State's compliance with a VDSA with the Federal Center for Medicare and Medicaid Services (CMS) as provided in the current contract that end 3/31/08. Term: 2/28/08-3/31/08. CREDIT: \$492,863.	
REV						
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	<b>COA56629</b>	
9-IT-MOD	DBM	Statewide	Verizon Select Services, Inc.		Contract Modification - Renewal - Office of Information Technology - PBX Equipment, Software, Services and Maintenance. 1) Continue Contract . 2) Modify the contract to extend the termination date of the base term of the contract by about three and one-half months to align with the billing process established for the contract. Term: 7/1/08-6/30/09. Total Cost: \$12,000,000.	
				050B8800016	1) Renewal Option	\$10,000,000.00
				COA52504	2) Modification	\$2,500,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>		
10-IT	COMP	Baltimore City	Mainline Information Systems, Inc.		Information Technology Contract - Information Technology Division - Replace the existing Virtual Tape System (VTS) with newer equipment and facilitate access to Automated Tape Libraries (ATL) and VTS by Comptroller's Disaster Recovery	



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<b>action: Approved      discussion: No      Doc.</b>				
5-RP	UMS/COP	Baltimore City	N.B.S., Inc.	Property - Acquire by Condemnation 1813 Whitmore Ave, Baltimore. Court Ordered Judgment - \$8,000. (6-15-05 - 7 - RP- condemnation approval.)
<b>action: Approved      discussion: No      Doc.</b>				
<b>Agenda: Department of Transportation</b>				
1-C	DOT/MPA	Baltimore City	Presray Corporation	Construction Contract - World Trade Center - Flood Barriers, Main Building. Term: Seventy Calendar Days from Notice to Proceed. Cost: \$336,550.
<b>action: Approved      discussion: No      Doc.      P507935</b>				
2-C	DOT/MTA	Baltimore City	Bensky Construction Co., LLC	Construction Contract - South Lexington Market Metro Weatherization Treatment. Term: Four hundred twenty four Calendar Days. Cost: \$3,930,506.
<b>action: Approved      discussion: No      Doc.      T10600140</b>				
3-C-MOD	DOT/SHA	Anne Arundel	Schummer, Inc.	Contract Modification - No. 1 - Construct Public Sewer Connection to SHA Hanover Complex at MD 176 and MD 652. Cost: \$77,298.96.
<b>action: Approved      discussion: No      Doc.      AA4465129</b>				

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
4-AE	DOT/SHA	Statewide	-		A/E contract - Environmental Engineering, Compliance and Remediation Services. Term: Four years ending 2/1/12. Total Cost: \$8,000,000.	
REV			EA Engineering, Science and Technology, Inc.	SBCS0618A	Contract "A"	\$4,000,000.00
			KCI Technologies, Inc.	SBCS0618B	Contract "B"	\$4,000,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>		
5-AE	DOT/SHA	Statewide	-		A/E Contract - Engineering Support and Construction Management Services. Term: Five years ending 2/1/13. Total Cost: \$15,000,000	
			Whitney, Bailey Cox & Magnani, LLC/Urban Engineers, Inc.	SBCS0619B	Contract "B"	\$7,500,000.00
			Johnson, Mirmiran & Thompson	SBCS0619C	Contract "C"	\$7,500,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>		
6-AE	DOT/SHA	Statewide	KTA-Tator, Inc.		A/E Contract - Environmental Monitoring of Lead Paint Removal Operations. Term: Four years ending 2/1/12. Cost: \$500,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	<b>SBCS0701</b>	
7-AE	DOT/SHA	Various	-		A/E Contract - Survey and Engineering Services, District 4 (Baltimore and Harford). Term: Four years ending 2/1/12. Total Cost: \$7,500,000.	
			STV		Contract (F)	\$1,500,000.00
			URS Corporation	SBCS0704A	Contract (A)	\$1,500,000.00
			Johnson, Mirmiran & Thompson, Inc.	SBCS0704C	Contract (C)	\$1,500,000.00
			Rummel, Klepper & Kahl, LLP	SBCS0704D	Contract (D)	\$1,500,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee			Description	27-Feb-08 Page 16 of 24
			Whitman, Requardt & Associates, SBCS0704E LLP			Contract (E)	\$1,500,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>			
8-AE	DOT/SHA	Statewide			MACTEC Engineering and Consulting, Inc.	A/E Contract - Office of Materials and Technology - Pavement Management Services. Term: Four years ending 2/1/12. Cost: \$2,000,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	<b>SBCS0709A</b>		
9-AE	DOT/SHA	Statewide			Kennedy, Porter & Associates, Inc.	A/E Contract - Engineering Analyses for Overweight Vehicle Moves on an as-needed basis. Term: Three years ending 2/1/11. Cost: \$1,500,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	<b>SBCS0719</b>		
10-M	DOT/SHA	Garrett			Vacation Landscapes, Inc.	Maintenance Contract - Brush & Tree Cutting and Stump Removal at Various Locations in Garrett County. Term: 3/10/08-12/31/09. Cost: Not to Exceed: \$438,250.	
REV							
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	<b>4291161409</b>		
11-M	DOT/SHA	Prince George's			Asplundh Tree Expert Company	Maintenance Contract - Brush & Tree Cutting and Stump Removal at Various Locations in Prince George's County. Term: 3/10/08-6/30/10. Cost: Not to Exceed: \$933,404.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	<b>4291631410</b>		
12-M	DOT/SHA	Washington			Vacation Landscapes, Inc.	Maintenance Contract - Brush & Tree Cutting and Stump Removal at Various Locations in Washington County. Term: 3/10/08-12/31/09. Cost: Not to Exceed: \$349,875.	



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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	<b>429161409</b>	
13-M	DOT/SHA	Various	Nation's Contracting Co., Inc.			Maintenance Contract - Miscellaneous Drainage Structure Repairs at Various Locations in Baltimore and Harford Counties. Term: 3/10/08-12/31/09. Cost: Not to Exceed: \$2,883,345.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	<b>440D41409</b>	
14-M	DOT/SHA	Various	L. S. Lee, Inc.			Maintenance Contract - Install, Repair or Replace Traffic Barrier Guardrails at Various Locations in Baltimore and Harford Counties. Term: 3/10/08-12/31/09. Cost: Not to Exceed: \$3,074,575.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	<b>477D41409</b>	
15-M	DOT/SHA	Various	Denville Line Painting, Inc.			Maintenance Contract - Linestriping at Various Locations in Montgomery & Prince George's County. Term: 3/10/08-12/31/10. Cost: Not to Exceed: \$2,359,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	<b>429D31410</b>	
16-M	DOT/SHA	Various	Allied Contractors, Inc.			Maintenance Contract - Provision of Maintenance of Traffic at Various Locations in District 7 (Carroll, Frederick and Howard). Term: 3/10/08-12/31/10. Cost: Not to Exceed: \$270,930,60.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	<b>499D71410</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-M	DOT/SHA	Talbot	M & R Management, LLC	Maintenance Contract - Drawbridge Operation. Three drawbridges, Knapps Narrows, Miles River and Dover Drawbridge. Term: 3/10/08-3/31/10. Cost: Not to Exceed: \$366,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
			<b>5272021410</b>	
18-E	DOT/MTA	N/A	New Flyer of America, Inc.	Equipment Contract - Procurement of Thirty Heavy duty Hybrid Diesel Electric Low Floor Articulated Buses. One year from Notice to Proceed . Cost: \$26,531,256.01.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc.</b>
			<b>T80000255</b>	
19-RP	DOT/MTA	Baltimore	Baltimore County	Property - Approval to purchase a Traction Power Substation Easement for use in connection with the Central Light Rail Line - Industry Lane TPSS Site Project. Cost: \$14,532.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
<b>Agenda: Department of General Services</b>				
1-M-MOD	DJJ	Frederick	Coakley Williams Construction Co., Inc.	Contract Modification -No. 17 - Victor Cullen Center - Renovations to the Center. Modifications to the Information Technology Building. Cost: \$168,303.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
			<b>COA56249</b>	
2-GM	BCCC	Baltimore City	M & E Sales	General Miscellaneous - Contract Modification - Replace Chiller #2, Liberty Campus. Cost: \$5,527.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b> <b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	
3-LT	DJJ	Baltimore City	Reisterstown Plaza Associates	Tenant Lease - Renewal - Office - Term: 10 years - Contains 25 use-in-common parking spaces free of charge. Annual Rent: \$113,010.50. (6502 Reisterstown Road, Baltimore) (Effective 3/1/08)
<b>action:</b> <b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	
4-LT	DOHR	Wicomico	309 E. Main, LLC	Tenant Lease - Office - Term: 3 years - with one one- year renewal option. Incorporates 17 reserve parking spaces at no cost. Annual Rent: \$152,490. (307-309 East Main Street, Salisbury) (Effective 3/1/08)
<b>action:</b> <b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	
5-LT	PS/PP	Baltimore City	East Baltimore Enterprise, Inc.	Tenant Lease - Office - Term: 5 years with two five-year renewal options. Incorporates 10 use-in-common parking spaces free of charge. Annual Rent; \$190,645. (301 North Gay Street, Baltimore) (Effective 3/1/08)
<b>action:</b> <b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	
6-LL	MPT	Baltimore	ALTIUS Communications	Landlord Lease - Tower/Ground Space - Term: 5 years with three five-year renewal options. Annual Revenue: \$10,800 first year, increase by 3% per year. (11767 Owings Mills Blvd. Owings Mills, Md) (Effective 3/1/08)
<b>action:</b> <b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	
7-CGL	BPW	Various	-	Grant -Approval of Capital Project Grant Application and Agreement. Total State Grant: \$14,226,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Prince George's		A. Maryland Consolidated Capital Bond Loan - Langley Park Multi-Service Center Loan of 2005.	\$550,000.00
		Prince George's		B. Capital Appropriations (FY 2007) - Victory Youth Center Loan of 2006.	\$225,000.00
		Baltimore		C. Capital Appropriations (FY 2007) -YMCA - Western Family Branch Loan of 2006.	\$500,000.00
		Baltimore		D. Capital Appropriations (FY 2007) -YMCA - Towson Loan of 2006.	\$500,000.00
		Garrett		E. Maryland Consolidated Capital Bond Loan - Garrett College Athletic and Community Recreation Center Loan of 2007.	\$12,451,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	
8-CGL	BPW	Various	-	Grant - Certification of Matching Funds. Total State Grant: 13,625,000.	
		Prince George's		A. Maryland Consolidated Capital Bond Loan - Prince George's County courthouse - Duvall Wing Loan of 2006.	\$1,000,000.00
		Prince George's		B. Maryland Consolidated Capital Bond Loan - Local House Initiatives - College Park Aviation Museum Loan of 2007.	\$75,000.00
		Baltimore City		C. Maryland Consolidated Capital Bond Loan -Johns Hopkins Medicine - Pediatric Trauma Center Loan of 2007.	\$5,000,000.00
		Baltimore City		D. Maryland Consolidated Capital Bond Loan - Johns Hopkins Medicine - Cardiovascular and Critical Care Tower Loan of 2007	\$7,500,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore		E. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Fire Museum of Maryland Loan of 2006.	\$100,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	
9-CGL	BPW	Various	-	Grant - 1) Certification of Matching Funds. Total State Grant: \$350,000. 2) Reimbursement for eligible expenses - Amount: \$350,000	
		Montgomery		A. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Olney Boys and Girls Club Community Park Loan of 2006.	\$200,000.00
		Montgomery	Board of Directors of the Olney Boys and Girls Community Sports Association, Inc.	A. Reimbursement	\$200,000.00
		St. Mary's		B. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Sotterley Plantation Loan of 2006.	\$50,000.00
		St. Mary's	Board of Directors of the Sotterley Foundation, Inc.	B. Reimbursement	\$50,000.00
		Montgomery		C. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - YMCA Bethesda - Chevy Chase Loan of 2006.	\$50,000.00
		Montgomery	Board of Directors of the YMCA Metropolitan Washington, Inc.	C. Reimbursement	\$50,000.00
		Montgomery		D. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - YMCA Bethesda-Chevy Chase Loan of 2006	\$50,000.00
		Montgomery	Board of Directors of the YMCA Metropolitan Washington, Inc.	D. Reimbursement	\$39,758.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b> <b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	
10-CGL	BPW	Prince George's	Various	Grant - Maryland Consolidated Capital Bond Loan - Prince George's Hospital Center Loan of 2006. Upgrade Critical Equipment Infrastructure. State Share: \$3, 313,944.05.
<b>action:</b> <b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	
11-CGL	BPW	Montgomery	Fort Myer Construction Co.	Grant - Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives - South Valley Park Loan of 2004. Reconstruction parking lot and shoreline. State Share: \$50,000.
<b>action:</b> <b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	
12-CGL	BPW	Anne Arundel	James F. Knott Construction Co.	Grant - Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives - Emergency Operations Center Loan of 2004. Planning, relocating, construction and capital equipping of the Anne Arundel County Emergency Operations Center. State Share: \$125,000.
<b>action:</b> <b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	
13-CGL	BPW	Baltimore City	Various	Grant - Capital Appropriations (FY2007)-YMCA - Western Branch Loan of 2006. Expansion of the YMCA. State Share: \$203,100.
<b>action:</b> <b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	
14-CGL	BPW	Baltimore City	Various	Grant - Revise the fund source - FROM: \$75,000 - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - - Port Discovery Loan of 2005; \$81,077 - Maryland Consolidated Capital Bond Loan - Local House of Initiatives -

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				- Port Discovery Loan of 2005; \$156,007 - Baltimore Children's Museum. TO:\$75,000 - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - - Port Discovery Loan of 2005; \$187,159 - Maryland Consolidated Capital Bond Loan - Local House of Initiatives - - Port Discovery Loan of 2005; \$49,995. - Baltimore Children's; Museum.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
15-CGL	BPW	Talbot	Various	Grant - Revise the fund source - FROM: \$4,133,899 - Local Share Chesapeake College; \$3,775,270 - Maryland Consolidated Capital Bond Loan of 2005 TO: \$1,977,292 - Local Share Chesapeake College; \$3,775,270 - Maryland Consolidated Capital Bond Loan of 2005 and \$2,156,607 - Maryland Consolidated Capital Bond Loan of 2006.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
16-CGL	BPW	Baltimore City	-	Grants - East Baltimore Biotechnology Park Loan of 2002 (\$2,000,000 Grant); Maryland Consolidated Capital Bond Loan -East Baltimore Biotechnology Park Loan of 2004 and 2005 (Loan of 2004 - \$4,500,000 Matching Grant) (Loan of 2005 - (\$4,000,000 Matching Grant) and Capital Appropriations (FY2007) East Baltimore Biotechnology Park Loan of 2006 (\$5,000,000 Grant) Approve the following requests.
SUP			Mayor and City Council of Baltimore (City)	1) Transfer of approximately 883 property interests that are subject to the grant agreements.

East Baltimore Development, Inc.  
(EBDI)

2) Assignment of the Capital Project Grant Agreements dated 10/5/05, 5/19/06, 8/30/06 and 3/21/07 for acquisition, demolition and site improvements of properties for development of the East Baltimore Transformation Initiative.

3) Future transfer of the properties over a period of time, without further BPW approval, to a developer and/or sub-developers and/or their successors and assigns its heirs or lawful designee approved in accordance with the approved master plan and the Land Development and Disposition Agreement (LLDA) between the City and EBDI.

4) Future reimbursement to the City of Baltimore for eligible costs of acquisition, demolition, and site improvements relating to the properties.

**action:** Approved      **discussion:** yes      **Doc.**

Items are subject to withdrawal without prior notice.  
Item may be added after agendas are printed and distributed.  
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.  
Executive Secretary  
Board of Public Works